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DIVISION OF CORPORATIONS
12 JUL -6 PM 1:56

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: K2 MEDIA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHARLES H. McCLENAGHAN, ESQUIRE

Name (Printed or typed)

4248 TULLER ROAD SUITE 102

Address

DUBLIN, OHIO 43017

City, State & Zip

614-718-4383

Daytime Telephone number

CHARLES@LAWDUBLIN.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

12 JUL -6 PM 1:57

ARTICLE I NAME K2 MEDIA, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
2669 NATIONAL ROAD
ZANESVILLE, OHIO 43701

Mailing address, if different is:
PO BOX 785
ZANESVILLE OHIO 43702

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO ENGAGE IN THE BUSINESS OF OUTDOOR BILLBOARD ADVERTISING

ARTICLE IV SHARES

The number of shares of stock is: 1000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: NATALIE KESSLER PRESIDENT
Address: 2669 NATIONAL ROAD
ZANESVILLE OHIO 43701

Name and Title: DAVID KESSLER
Address: 2669 NATIONAL ROAD
ZANESVILLE OHIO 43701

Name and Title: RODGER KESSLER, VP
Address: 2669 NATIONAL ROAD
ZANESVILLE OHIO 43701

Name and Title: _____
Address: _____

Name and Title: ROBERT KESSLER, SECRETARY
Address: 2669 NATIONAL ROAD
ZANESVILLE OHIO 43701

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

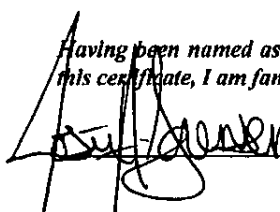
Name: INCORP SERVICES, INC.
Address: 17888 67TH COURT NORTH
LOXAHATCHEE FL 33470

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Name: CHARLES H. McCLENAGHAN
Address: 4248 TULLER ROAD SUITE 102
DUBLIN, OHIO 43017

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 on behalf of Incorp Services, Inc. 06-22-2012
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 Required Signature/Incorporator
JUNE 22, 2012 Date